JUN 1 5 2017

FIRE DISTRICT NO. 1 CLERK-TREASURER

## PRUDENTIAL COMMITTEE FIRE DISTRICT #1 144 Newton Street South Hadley, Ma. 01075

Date: April 5, 2017 Minutes

Location: Fire District Headquarters, 144 Newton Street.

Call to order: 6:30pm

Session is being recorded:

Members Present: Ray Miner, Kevin Taugher, Bruce Perron entered 6:42pm

- Sign warrants for payroll and expenses
- Sign warrants for election, special meeting, and Annual meeting
- Roll call vote for Executive Session in compliance with the provisions of Chapter 30A, Section (18) (exception #3) and return to open session at the conclusion. Ray Miner aye, Keven Taugher aye, 6:38pm
- Return to open session 8:05pm
- Next meeting date 4-20-17

• Motion to adjourn; )KT moved, RM 2<sup>nd</sup> unanimous affirmative. 8:07pm

Bruce Perron PC clerk